



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2014**

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Company Name: **MACQUARIE MOTORWAYS GROUP LIMITED**

Company Number: **05879935**

Date of this return: **18/07/2014**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OPERATIONS CENTRE EXPRESS WAY
WEEFORD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **SLATER**

Former names:

Service Address: **WENTWORTH ALREWAS ROAD
KINGS BROMLEY
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 7HP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **ABEL**

Former names:

Service Address: **ROPEMAKER PLACE 28 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/08/1970** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKING**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS JOSEPH**

Surname: **FANNING**

Former names:

Service Address: **OPERATIONS CENTRE EXPRESS WAY
WEEFORD LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRAHAM JAMES**

Surname: **PARCELL**

Former names:

Service Address: **PARTRIDGE LODGE FRIETH ROAD**
 MARLOW
 BUCKS
 UNITED KINGDOM
 SL7 2JQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **PETER**

Surname: **TRENT**

Former names:

Service Address: **C/- NO 1 MARTIN PLACE
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **30/09/1958** *Nationality:* **AUSTRALIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000001
		<i>Aggregate nominal value</i>	2000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000001
		<i>Total aggregate nominal value</i>	2000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2000001 ORDINARY shares held as at the date of this return
Name: PEREGRINE MOTORWAYS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.